

## Message Text

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51  
ACTION ARA-20

INFO OCT-01 ISO-00 L-03 EB-11 COME-00 TRSE-00 CIAE-00

INR-10 NSAE-00 RSC-01 DRC-01 /047 W  
----- 103392

P 271729Z DEC 73  
FM AMEMBASSY PANAMA  
TO SECSTATE WASHDC PRIORITY 9387

LIMITED OFFICIAL USE PANAMA 6869

EO 11652: N/A  
TAGS: EDIS, ETRD, PN  
SUBJ: CONSOLIDATED INTER-AMERICAN CORP. (DIETZ CASE)

REF: PANAMA 3206

1. EMBOFF DISCUSSED WITH FINANCE MINISTER MIGUEL SANCHIZ  
THE MATTER OF \$369,000 WHICH GOP LAST APRIL VERBALLY AGREED  
TO PAY CENTRAL CLEVELAND INTERNATIONAL BANK FOR GOODS  
PURCHASED FROM CONSOLIDATED INTER-AMERICAN CORP. IN 1972.  
MATTER BROUGHT TO MINISTER'S ATTENTION TO INFORM HIM OF  
SUIT FILED BY CLEVELAND BANK AGAINST CONSOLIDATED BECAUSE  
OF LACK OF DOCUMENTARY EVIDENCE OF GOP INTENTION TO PAY.

2. MINISTER SUBSEQUENTLY CALLED EMBASSY TO SAY HE HAD  
OBTAINED APPROVAL OF PRESIDENT LAKAS TO BUDGET 1974 FUNDS  
FOR PAYMENT. HE SAID HE WOULD IMMEDIATELY SEND LETTER TO  
BANK CONFIRMING EARLIER AGREEMENT TO MAKE 10 PERCENT CASH  
PAYMENT FOLLOWED BY 6 SEMI-ANNUAL INSTALLMENT PAYMENTS OF  
BALANCE. HE SAID INITIAL PAYMENT WOULD BE MADE IN JANUARY  
1974.

3. SINCE EMBASSY UNDERSTANDS CONSOLIDATED HAS ONLY  
UNTIL END OF DECEMBER TO RESPOND TO SUIT FILED BY  
BANK, REQUEST DEPARTMENT NOTIFY BOTH DIETZ AND BANK  
THAT MINISTER STATED HE IS SENDING LETTER ON PAYMENT  
TODAY.DANIELS  
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NNN

## Message Attributes

**Automatic Decaptoning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** AGREEMENTS, LITIGATION, PROCUREMENT, BANK LOANS, DURABLE GOODS, BALANCE OF PAYMENTS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 27 DEC 1973  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** golinofr  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1973PANAMA06869  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** n/a  
**From:** PANAMA  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1973/newtext/t1973125/aaaaadkp.tel  
**Line Count:** 60  
**Locator:** TEXT ON-LINE  
**Office:** ACTION ARA  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:**  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** PANAMA 3206  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** golinofr  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 23 JAN 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <23-Jan-2002 by martinjw>; APPROVED <11 MAR 2002 by golinofr>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** CONSOLIDATED INTER-AMERICAN CORP. (DIETZ CASE)  
**TAGS:** ETRD, EFIN, PN, INTER-AMERICAN CORP, (DIETZ)  
**To:** STATE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005